

Energy and Environment Committee Meeting Summary

December 4, 2003

Item Number	Summary
4.0	Items on the Consent calendar were approved.
5.1	2004 State and Federal Legislative program - The Committee approved the 2004 Program, with a revision. The Committee asked that, under Energy Development, the last bullet which discusses encouraging the installation and maintenance of California Best Available Control Technologies (BACT) on power plants on the Mexican side of the US/Mexico border, that power plants in neighboring states be included as well.
5.2	Draft 2004 RTP EIR – The Committee approved the release of the Draft 2004 RTP Program EIR for public review.
5.3	Support for Imperial County – The Committee approved a revised letter in support of a partnership between Imperial County, USEPA and CARB to identify and implement solutions to the unique constraints faced by Imperial County as it faces classification as “serious” non-attainment area for PM10.

Transportation and Communication Committee Meeting Summary

December 4, 2003

Item Number	Summary
Action Item 4.1	Don Rhodes, Manager of Government affairs presented the 2004 State and Federal Legislative Program. The discussion side tracked for a while to the Consensus Priority Project list, which was included as an attachment to the staff report to highlight samples of legislative program efforts. After clarification from staff as well as a number of TCC members, the legislative program was unanimously approved.
Action Item 4.2	TCC approved dissociation of "Operation Jump-Start" from the 2004 RTP and further directed staff to continue evaluating it as a process for facilitating the implementation of qualifying plan projects.
Info Item 5.1	Ellen Burton, General Manager of SR-91 Express Lane provided a report on the operation of the SR-91 Express Lanes as well as proposals for future improvements in the corridor since its management was transferred to OCTA.
Info Item 5.2	Annie Nam, Senior Planner, provided an update on the funding initiatives proposed in the Draft 2004 RTP.
Info Item 5.3	Nancy Pfeffer, Senior Planner, provided a report on the Environmental Justice analysis work performed for the Draft 2004 RTP.
Info Item 5.4	Staff provided an update on the Draft 2004 RTP, including a quick overview on the status of the Issue Matrix.

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